

Monday, June 13, 2016

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

PRESENT: Supervisors: Frank R. Mecham, Bruce S. Gibson, Adam Hill, Debbie Arnold, and Chairperson Lynn Compton

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON LYNN COMPTON.

Public Comment Period:

1. This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

Mr. Eric Greening: discusses his opposition to a trailer bill.

Mr. Mike Brown - Coalition of Labor, Agriculture and Business (COLAB): addresses the budget hearing process regarding public comment and how sections are heard. **No action taken.**

Budget Hearings:

2. Budget Hearings for the Fiscal Year 2016-17 Proposed Budget. The County's Proposed and Supplemental Budget documents can be viewed at the following link:
<http://www.slocounty.ca.gov/admin/Budget.htm>. All Districts.

Mr. Dan Buckshi - County Administrative Officer: outlines the budget hearing schedule and process.

Ms. Emily Jackson - County Administrative Office: announces the County received the Government Finance Officers Association Distinguished Budget Presentation Award for the 5th consecutive year; provides an overview of the overall 2016-17 Budget: the framework and approach to the budget development; states it is structurally balanced with a solid footing and is methodically growing; the proposed 2016-17 budget is \$574 Million, an increase of less than 1% from the 2015-16 budget, which is a result from the economy's continued improvement; the purpose of the Supplemental Budget Document, including the 18 technical adjustments, for a total expense of \$967,950; funding sources and allocations by functional area; staffing levels; financial security, stating contingencies are fully funded at 5% with a recommendation of \$7.6 Million to reserves; programs and services, including 97 Budget Augmentation Requests (BARs) that were received with only 74 recommended for approval, for total expense of \$10.7 Million and a total General Fund amount of \$5.8 Million; and provides a brief summary and update of the State Budget. Furthermore, recommends the Board review and discuss the Proposed and Supplemental Budget Documents; direct staff to prepare the 2016-17 Final Budget resolutions; and authorize the Auditor-Controller, Treasurer, Tax-Collector, Public Administrator to make loans between funds for cash flow purposes.

Board Members: address the No Place Like Home – Proposition 63 Housing Bond; Assembly Bill 109 Affordable Care Act funding; the components of the Budget Development Policies; salaries and benefits costs; position vacancies; and retirement demographic; staffing history; overtime expenses; and questions the approval of the budget process when salary negotiations are not finalized, with Mr. Dan Buckshi - County Administrative Officer and Ms. Jackson responding.

Chairperson Compton: opens the floor to public comment.

Mr. Eric Greening: speaks.

(Supervisor Gibson is now absent)

Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB): speaks.

(Supervisor Gibson is now present.)

No action taken.

Land Based Budgets:

This is the time set for Land Based Budgets.

Ms. Emily Jackson - County Administrative Office: presents an overview of the Land Based Budgets, with Mr. Jim Bergman – Planning and Building Director and Ms. Ivana Yeung – Planning and Building presenting an overview of the County’s administration of Federal homeless funding, as well as an overview of the homeless services that the County provides or funds. Additionally, Mr. Bergman presents staff’s recommendations for the allocation of an additional \$75,000 from General Fund Support to Community Development for various homeless serving agencies, per the Board’s direction in April 2016.

Board Members: discuss the lack of housing; emergency shelters; the one-time contribution to Mission Community Services; and the 50 Now Program, with Mr. Dan Buckshi - County Administrative Officer and Mr. Bergman responding.

Chairperson Compton: opens the floor to public comment.

Ms. Shona Pruitt – Supportive Housing Consortium and Women’s Shelter Program; Ms. Catherine Manning – People’s Self Help Housing; Mr. Eric Greening; and Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB): speak.

Supervisor Hill: states he would like a plan started on how to add housing units for the homeless, and would like to see more performance standards for Federally funded homeless programs to ensure funded organizations are meeting the Housing Urban Development (HUD) standards.

On motion by Supervisor Gibson, seconded by Supervisor Mecham, to tentatively approve the Land Based Budgets functional areas as reflected in the Budget and Supplemental Documents, is discussed.

Supervisor Arnold: explains she is not supportive of the motion unless the Road Maintenance Program is funded to at least meet the minimum road policy standard, with Mr. Buckshi and Board Members responding. Further, asks the motion maker to include a one-time funding allocation of \$1.4 million to the Road Maintenance Budget, with the motion maker responding no and Board Members responding.

Mr. Buckshi: asks if the motion includes the \$75,000 from the General Fund for homeless programs as recommended by staff, with the motion maker responding yes and the second concurring.

The Board tentatively approves the Land Based Budgets for Fund Centers: 141 – Agricultural Commissioner; 142 - Planning and Building; 290 - Community Development; 405 - Public Works; 430 - Los Osos Wastewater System; 201 - Public Works Special Services; 245 - Roads; and 248 - Road Impact Fees; and Special Districts, as presented by the County Administrative Office and outlined in the Supplemental Document. Furthermore, directs staff to allocate an additional \$75,000 from General Fund Contingencies to the Planning and Building Department - Community Development for various homeless serving agencies.

Supervisor Arnold: states she can’t support the motion without fully funding the road maintenance.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)		x		

Public Protection Budgets:

This is the time set for Public Protection Budgets.

Mr. Dan Buckshi - County Administrative Officer: introduces the County’s new Fire Chief Scotty Jalbert.

Ms. Emily Jackson - County Administrative Office: presents an overview of the Public Protection Budgets, with Sheriff Ian Parkinson presenting a brief summary of his department’s budget and augmentation requests (video).

Board Members: address the Probation Department’s staffing increase; the Sheriff’s request for two Sheriff Deputy Patrol positions for the South and North Coast Patrol Stations; gang issues and efforts; and funding for K-9 operations, with Ms. Jackson, Sheriff Parkinson, and Chief Probation Officer Jim Salio responding.

Chairperson Compton: opens the floor to public comment.

Mr. Greg Sanders – Cambria Community Services District Board of Director and Ms. Sylvia Dodd: speak.

On motion by Supervisor Frank R. Mecham, seconded by Supervisor Adam Hill, to tentatively approve staff recommendations, including the addition of two Deputy Patrol Officers to the Sheriff’s Department, is discussed.

Supervisor Gibson: questions the funding source for the two additional Deputy Patrol Officers, with Mr. Dan Buckshi - County Administrative Officer stating it would come from General Fund Contingencies and clarifies the costs for the two added Deputy Patrol positions (page C-129) and the Sergeant position (page C-130) were inadvertently transposed in the Budget Document and the correct amount is \$231,322.

The Board tentatively approves the Public Protection Budgets for Fund Centers: 137 – Health Agency - Animal Services; 134 - Child Support Services; 143 - Contributions to Court Operations; 140 - County Fire; 132 - District Attorney; 138 – Administrative Office - Emergency Services; 131 - Grand Jury; 139 - Probation; 135 - Public Defender; 136 - Sheriff-Coroner; and 130 – Public Works - Waste Management, as presented by the County Administrative Office and outlined in the Supplemental Document. Additionally, the Board directs staff to allocate \$231,322 from General Fund Contingencies to add two Deputy Patrol Officers to the Sheriff’s Department.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Health and Human Services Budgets:

This is the time set for Health and Human Services Budgets.

Ms. Emily Jackson - County Administrative Office: presents an overview of the Health and Human Services Budgets, with Mr. Lee Collins – Social Services Director, Ms. Tracy Shiro, Mr. Jim Salio – Chief Probation Officer, and Ms. Anne Robin – Behavioral Health Administrator, presenting a brief summary of of Assembly Bill 403- Continuum of Care Reform, and local implementation efforts.

Board Members: address the \$10,000 monthly group home cost per child; the increases Social

Services General Fund support from the expanded In-Home Supportive Services care; the AB 403 - Continuum Care Reform and the County’s participation; contracting services relative to the implementation of Laura’s Law; and reinstating the Vector Control Program with outbreak of the Zika Virus, with Mr. Collins, Mr. Jeff Hamm – Health Department Director, Mr. Dan Buckshi – County Administrative Officer and Ms. Penny Borenstein – Public Health Administrator responding.

Chairperson Compton: opens the floor to public comment.

Mr. Eric Greening: speaks.

The Board tentatively approves the Health & Human Services Budgets for Fund Centers: 166 - Behavioral Health; 375 - Driving Under the Influence; 351 - Emergency Medical Services Fund; 184 - Law Enforcement Medical Care; 350 - Medical Indigent Services Program; 160 - Public Health; 180 - Social Services Administration; 182 - CalWORKs; 181 - Foster Care; 185 - General Assistance; and 186 - Veterans Services, as presented by the County Administrative Office and outlined in the Supplemental Document. Additionally, the Board directs staff to allocate up to \$50,000 from General Fund Contingencies to the Health Agency for vector control monitoring for mosquitoes.

Motion by: Bruce S. Gibson
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Community Services Budgets:

This is the time set for Community Services Budgets.

Ms. Emily Jackson - County Administrative Office: presents an overview of the Community Services Budgets, with Mr. Nick Franco – Parks and Recreation Director, presenting a brief summary of his department’s budget and efforts to obtain accreditation.

Chairperson Compton: opens the floor to public comment.

Mr. Eric Greening: speaks.

The Board tentatively approves the Community Services Budgets for Fund Centers: 425 - Airports; 215 - Farm Advisor; 331 - Fish and Game; 427 - Golf Courses; 377 - Library; 305 – Parks and Recreation; and 330 - Wildlife and Grazing, as presented by the County Administrative Office and outlined in the Supplemental Document.

Motion by: Frank R. Mecham
Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Fiscal and Administrative Budgets:

This is the time set for Fiscal and Administrative Budgets.

Ms. Emily Jackson - County Administrative Office: presents an overview of the Fiscal and

Administrative Budgets.

Chairperson Compton: opens the floor to public comment without response.

The Board tentatively approves the Fiscal and Administrative Budgets for Fund Centers: 104 - Administrative Office; 275 - Organizational Development; 109 - Assessor; 107 - Auditor-Controller; 100 - Board of Supervisors; 110 - Clerk-Recorder; and 108 - Treasurer, Tax Collector and Public Administrator, as presented by the County Administrative Office.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Support to County Department Budgets:

This is the time set for Support to County Departments Budgets.

Ms. Emily Jackson - County Administrative Office: presents an overview of the Support to County Departments Budget, with Mr. Paul Porter – Information Technology Department (ITD) presenting a brief summary of the County’s mainframe decommissioning.

Chairperson Compton: questions the added full time employee positions, with Ms. Jackson and Mr. Dan Buckshi - County Administrative Officer responding.

Supervisor Gibson: comments on the Information Security Program Advisor position, with Mr. Porter responding.

Chairperson Compton: opens the floor to public comment.

Mr. Eric Greening: speaks.

Supervisor Mecham: asks County Counsel to respond to Mr. Greening’s comments regarding County Counsel’s staffing to support ongoing work related to Phillips 66, with Ms. Rita Neal – County Counsel responding her department was able to move work around to meet Phillips 66 demands without additional staff.

The Board tentatively approves the Support to County Department Budgets for Fund Centers: 116 – Central Services; 407 – Fleet Services; 111 – County Counsel; 113 – Public Works – Facilities Management; 112 - Human Resources; 105 - Risk Management; 408 – 412 - Self Insurance; and 114 - Information Technology, as presented by the County Administrative Office and outlined in the Supplemental Document.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Financing Budgets:

This is the time set for Financing Budgets.

Ms. Emily Jackson - County Administrative Office: presents an overview of the Financing Budgets.

Chairperson Compton: opens the floor to public comment without response.

The Board tentatively approves the Financing Budgets for Fund Centers: 266 – Countywide Automation Replacement; 277 - Debt Service; 267 - General Government Building Replacement; 103 - Non-Departmental -Other Expenditures; 102 – Non-Departmental Revenues - Other Financing Use; 101 - Non-Departmental Revenues; 413 – Other Post Employment Benefits; 392 - Pension Obligation Bonds; 247 - Public Facility Fees; and 268 – Tax Reduction Reserve, as presented by the County Administrative Office.

Motion by: Bruce S. Gibson

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Capital and Maintenance Project Budgets:

This is the time set for Capital and Maintenance Project Budgets.

Ms. Emily Jackson - County Administrative Office: presents an overview of the Capital and Maintenance Projects Budgets, with Mr. Wade Horton – Public Works Director, Mr. Jeff Lee and Mr. John Diodati – Public Works presenting a brief summary of capital and maintenance projects completed in FY 2015-16 and upcoming projects for FY 2016-17.

Supervisor Gibson: questions the completion timeframe for the Facilities Condition Assessment, with Mr. Diodati responding.

Mr. Dan Buckshi - County Administrative Officer: speaks to the challenges of balancing capacity with demand in this functional area, with Mr. Gibson and Mr. Horton responding.

Chairperson Compton: opens the floor to public comment without response.

The Board tentatively approves the Capital and Maintenance Projects Budgets for Fund Centers: 230 - Capital Projects; and 200 - Maintenance Projects, as presented by the County Administrative Office.

Motion by: Frank R. Mecham

Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

The Board continues the Budget Hearings to Tuesday, June 21, 2016; directs staff to prepare the 2016-17 final budget resolutions, reflecting changes made during the budget hearings; and authorizes the Auditor-Controller-Treasurer-Tax Collector to make loans between funds for cash flow purposes.

Motion by: Bruce S. Gibson

Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Compton, Lynn (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Arnold, Debbie (Board Member)	x			

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Monday, June 13, 2016, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

TOMMY GONG, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

DATED: June 24, 2016